

Notice of Meeting
California Exposition & State Fair
Meeting of the Cultural Advisory Council
To Be Held
Thursday, October 23, 2008
4:30 pm

In the Administration Building Boardroom
Cal Expo
Sacramento, California

Franklin, Matthew, Chair
Krugman, Maxine, Vice Chair

Chong, Jerry - Member	Ogbodo, Sunday Gozie - Member
Dotson, Lynda - Member	Rasul, David – Member
Earl, Herbert – Member	Raz, Natalie - Member
Edwards, Walter - Member	Reynoso, Jose - Member
Foster, Mona - Member	Rios, Rachel – Member
Fualau, Naomi - Member	Roberts, Derrell - Member
Jones, Rosemary - Member	Tong, Amy – Member
Kallirai, Inderjit Singh – Member	Davis, Shaunda – Alternate
Kaufman, Rory – Member	Sears, Reggie - Alternate
Nguyen, Stephanie – Member	

This notice is also available on the Internet at: www.calexpo.com

Mission Statement

The Cultural Advisory Council was established by the Board of Directors to enhance the outreach efforts of the Board and staff in the cultural communities throughout the State; to advise the Board on matters pertaining to multi-cultural programs related to education, entertainment and other activities at the annual California State Fair; and to support Board objectives to showcase a broad range of multi-cultural activities during the annual State Fair as well as throughout the year at Cal Expo.

Public Comment

Any member of the public wishing to address the Council on any matter listed for consideration on this agenda shall fill out a Speaker's Form and provide it to the Council's Recording Secretary. All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the Council at the time the agenda item is being considered by the Council. If you wish to address the Council on a matter not listed on the agenda, you have that right. If you wish to exercise that right, please fill out a speaker's form and provide it to the Council's Recording Secretary. You will be allowed a maximum of three minutes to address the Council during the Public Comment item on the agenda.

AGENDA

1. CALL TO ORDER

- a. All matters noticed on this agenda, in any category, may be considered for action as listed. Any items not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the Chair.

2. ROLL CALL AND MEMBERS ABSENT

3. INTRODUCTION OF GUESTS & STAFF

4. MINUTES OF PREVIOUS MEETING

- a. Approval of Council Meeting Minutes from August 4, 2008

5. CONSENT CALENDAR

- a. None

6. CORRESPONDENCE

- a. None

7. UNFINISHED BUSINESS

- a. Revisions to the CAC Policy & Procedures
- b. Olympic Opening Ceremony Event Recap
- c. 2008 State Fair Recap

8. NEW BUSINESS

- a. 2009 Budget
- b. Review of Member Status (Term limits, etc.)
- c. Council Elections – 2009 Chair and Vice Chair
 - Description of Process
 - Nominations
 - Election of Chair and Vice Chair (Effective 2009)

9. ADDITIONAL STAFF & MEMBER UPDATES

- a. If any

10. MATTERS OF INFORMATION

- a. Public Comments
- b. Member Comments
- c. Staff Comments
- d. Other Comments, if any

11. ADJOURNMENT

Date of Notice: October 10, 2008

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Cal Expo Board, Committee or any Advisory meetings, or in connection with other Cal Expo Activities, may request assistance at the Cal Expo Administration Building Offices, 1600 Exposition Boulevard, or by calling 916-263-3247, during normal business hours. Requests should be made one week in advance whenever possible.